

August 8, 2017

Evelyn Shapiro Pacific Northwest Regional Council of Carpenters (PNWRCC) 25120 Pacific Hwy S Ste 200 Kent WA 98032

Dear Evelyn:

Review status: Contracted Plate Search (CPS) system, Contract Application

CPS account information access denied:

Upon careful review of the information provided on your application, we determined that yours is not one of the permissible uses under which release of this information is allowed, pursuant to the federal law called the Driver's Privacy Protection Act (DPPA), 18 USC Sections 2721 and 2725; and state laws RCW 46.12.630, RCW 46.12.635, WAC 308-10-050(3) and WAC 308-93-087. On your application, you stated as your reason for access:

• The PNWRCC investigates companies that operate in the underground economy by breaking basic labor laws. The PNWRCC will utilize the CPS to research vehicle records to substantiate ownership of property in the support in-house, civil, and criminal investigations. For example, the PNWRCC would utilize CPS to determine if an individual owns several assets while simultaneously evading taxes or not paying workers.

This use is not permissible according to the DPPA, 18 USC, section 2721, 3(A)(B) which allows access to personal vehicle owner information only to: 3) "For use in the normal course of business by a legitimate business or its agents, employees, or contractors, **but only**-(A) To verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and (B) If such information as so submitted is not correct or is no longer correct, to obtain the correct information, **but only** for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual."

You may submit public disclosure requests for consideration on an individual basis using the Vehicle or Vessel (Boat) Disclosure Request forms. These forms are available on the internet @ dol.wa.gov under Get a form, Public Disclosure and Requesting public records.

Page Two

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If you need to contact us

For additional information or assistance, please contact the Vehicle Disclosure Unit at (360) 359-4001 or email cps@dol.wa.gov.

Sincerely, Public Disclosure/Contract Unit PO Box 2957 Olympia, WA 98507-2957

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